

MINUTES

Five-minute limit per person

ORDINANCES:

SECOND READING

Sponsor: Mr. Donahue

O-10-07A AN ORDINANCE TO AMEND CHAPTER 331 OF THE CODIFIED ORDINANCES OF CANAL WINCHESTER, OHIO TO CREATE SECTION 331.45 PROHIBITING "SENDING, READING OR WRITING A TEXT MESSAGE OR ACCESSING THE INTERNET WHILE DRIVING"

Mr. Donahue read the ordinance; second reading only.

Sponsor: Mrs. Turner

O-10-07B AN ORDINANCE TO AMEND ORDINANCES 28-05, 42-07 AND 63-07 TO AMEND THE STORM WATER MANAGEMENT CODE

Mrs. Turner read the ordinance; second reading only.

Sponsor: Mr. Wynkoop

O-10-07C AN ORDINANCE TO AMEND ORDINANCE # 48-08 TO AMEND THE STORM WATER DESIGN MANUAL

Mr. Wynkoop read the ordinance; second reading only.

Sponsor: Mrs. Turner

O-10-07D AN ORDINANCE AUTHORIZING THE MAYOR TO SEEK FINANCIAL ASSISTANCE FROM THE SCIP/LTIP FOR FUNDING OF A CAPITAL INFRASTRUCTURE IMPROVEMENT PROJECT, GENDER ROAD IMPROVEMENTS – PHASE II

Mrs. Turner read the ordinance; second reading only.

FIRST Reading

Sponsor: Mrs. Rush-Ekelberry

O-10-08A AN ORDINANCE TO AMEND THE 2010 APPROPRIATION ORDINANCE 61-09 AMENDMENT #3

Mrs. Rush-Ekelberry read the ordinance; first reading only.

Sponsor: Mr. Deeds

O-10-08B AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH RESOURCE INTERNATIONAL INC. FOR CONSULTING SERVICES RELATING TO CONSTRUCTION TESTING FOR THE PERIOD FROM JANUARY 1, 2011 THROUGH JANUARY 1, 2013.

Mr. Deeds read the ordinance; first reading only.

Sponsor: Mr. Wynkoop

O-10-08C AN ORDINANCE TO CHANGE THE NAME OF EICHORN STREET

Mr. Wynkoop read the ordinance; first reading only.

RESOLUTIONS:

SECOND READING

Sponsor: Mrs. Rush-Ekelberry

R-10-07A A RESOLUTION TO URGE THE BOARD OF DIRECTORS OF THE SOLID WASTE AUTHORITY OF CENTRAL OHIO TO DELAY A VOTE ON PROPOSED INCREASES OF WASTE TIPPING FEES OF \$3 PER TON FOR 2011 AND 2012.

Mrs. Rush-Ekelberry read the resolution; second reading only.

FIRST READING

Sponsor: Mr. Deeds

R-10-08A A RESOLUTION TO ADOPT THE FIVE YEAR CAPITAL IMPROVEMENTS
PLAN/MAINTENANCE OF EFFORT FOR THE CALENDAR YEARS 2011-2015 FOR
THE VILLAGE OF CANAL WINCHESTER OHIO

Mr. Deeds read the resolution; second reading only.

Sponsor: Dr. Bender

R-10-08B A RESOLUTION APPROVING THE RECOMMENDATIONS OF
THE TAX INCENTIVE REVIEW COUNCIL FOR THE FRANKLIN
COUNTY TAX ABATEMENT AREAS WITHIN THE VILLAGE OF
CANAL WINCHESTER.

Dr. Bender read the resolution; first reading only.

Sponsor: Mr. Donahue

R-10-08C A RESOLUTION APPROVING THE RECOMMENDATIONS OF
THE TAX INCENTIVE REVIEW COUNCIL FOR THE FAIRFIELD
COUNTY TAX ABATEMENT AREAS WITHIN THE VILLAGE OF
CANAL WINCHESTER.

Mr. Donahue read the resolution; first reading only.

Tabled Ordinances

Sponsor: Mrs. Rush-Ekelberry (Postponed Indefinitely at Third Reading)

O-10-05F AN ORDINANCE TO AMEND PART 11 OF THE CODIFIED ORDINANCES AND THE
ZONING MAP OF THE VILLAGE OF CANAL WINCHESTER, REZONING 1.9 ACRES
FROM GENERAL COMMERCIAL (GC) TO PLANNED RESIDENTIAL DISTRICT
(PRD), OWNED BY WATERLOO CROSSING LIMITED, LOCATED ON THE
SOUTHWEST SIDE OF WEST WATERLOO STREET, APPROXIMATELY 100 FEET
WEST OF WINCHESTER CEMETERY ROAD

Mayor's Report:

Nothing new to report at this time.

Mrs. Mershon asked if there was any further information regarding SWACO. Mr. Hollins stated that they have spearheaded a coalition and have accomplished their first goal of having them push back the voting date. Some really tough questions need to be asked as to how this rate increase can be justified. Discussion ensued.

Fairfield County Sheriff:

Sgt. Kern read his monthly statistics report. This July has been a slow month, probably due to the heat.

Mrs. Turner asked about the speed enforcement in the area of Pfeifer and Waterloo. Sgt. Kern stated that they are working that area heavily.

Village Solicitor:

No need for an executive session this evening.

Finance Director:

The State Auditor's Office notified Ms. Osborn that they will be beginning the audit of the CWICC tomorrow and that they will be bidding out the audit of the Village to an independent public accounting firm. That process begins today and we will know who will be performing our audits before the first of the year.

The 5 year CIP is still a work in progress at this time. Any questions, comments or suggestions can be directed to Mr. Peoples. Discussion ensued.

Hydrants are being flushed in the older areas, so discolored water may result temporarily.

First Downtown Zoning Sun-committee meeting was last week and the next will be August 23rd. They are looking at the zoning in the historic preservation overlays, downtown and preservation areas.

Old Town Committee	Monday, August 9, 2010 at 5:45 PM
Finance Committee	Tuesday, September 7, 2010 at 5:45 PM
Service Committee	Monday, August 16, 2010 at 5:45 PM
Safety Committee	Wednesday, August 4, 2010 at 9:00 AM – 36 S High St - LLCR
Committee of Whole	Monday, August 30, 2010 at 6:30 PM
CW Joint Recreation District Representative	

- Two proposals will be on the ballot for the fall. 1- \$10 million bond levy to develop a park on the TS Trim property. 2- \$375,000 continuous levy to hire the employees to take care of the park.
- Mr. Toledo would like to speak to council at the next meeting to go over concept plans.

Canal Winchester Industry & Commerce Corporation Representative – nothing to add

Mr. Deeds asked for Ms. Marian Harris' input as to what the State may be doing in regards to the ordinance banning texting in the car. She said that the State will be creating a similar proposal. She would have the law be broader, to include cell phone use. It will be a secondary violation through Ohio. It will be a difficult law to enforce. Sgt. Kern concurred. Discussion ensued.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mr. Donahue, Mr. Wynkoop
Mrs. Rush-Ekelberry, Mrs. Turner, Mr. Deeds

Motion passed. Time out 7:35pm

Mayor

NOTE: The minutes set forth herein are an extract of the Council meetings. Anyone desiring a transcript of the complete minutes of the Council meeting may obtain the same at a cost of \$10.00 per page.